

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

Michael L. Lansdale,

Court File No. 016-cv-04106 JRT/BRT

Plaintiff,

v.

**DEFENDANT'S FIRST AMENDED
EXHIBIT LIST**

UPS Supply Chain Solutions, Inc.,

Defendant.

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
The Honorable John R. Tunheim					Thomas E. Glennon	Donald M. Lewis, Sarah B. Riskin
TRIAL DATE (S) January 3, 2019					COURT REPORTER	COURTROOM DEPUTY
					Kristine Mousseau	Heather Arent-Zachary
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS*	
	D001				Code of Business Conduct (Depo. Ex. 71; ECF 71; UPS-Lansdale004958-5005)	
	D002				UPS Policy Book (ECF 70; UPS-Lansdale000281-342)	
	D003				Employee Expense Reimbursement Policies Updated February 2014 (ECF 112; UPS-Lansdale006164-6201)	
	D004				Employee Expense Reimbursement Policies Updated March 2015 (ECF 65 UPS-Lansdale003466-3500)	
	D005				Employee Expense Reimbursement Policies Updated November 2015 (Depo. Ex. 1; ECF 113; UPS-Lansdale000246-280)	
	D006				Corporate Card User Guide Revised 8/17/07 (Depo. Ex. 2; ECF 66 UPS-Lansdale000229-244)	
	D007				Oracle iExpense Reference Guide (Depo. Ex. 25; ECF 68; UPS-Lansdale005009-5037)	
	D008				Oracle iExpense Approver Guide (Depo. Ex. 26; UPS-Lansdale005038-5049)	
	D009				04/15/15 Email from Cris Florence to Various attaching 2015 Employee Expense Reimbursement Guidelines (Depo. Ex. 73; ECF 77; UPS-Lansdale003464-3465)	

	D010				01/30/14 Email from Michael Lansdale to Various regarding Policy Book (Depo. Ex. 69; ECF 74; UPS-Lansdale004005-4061)
	D011				2015 Business Compliance and Ethics Questionnaire Completed by Mike Lansdale (Depo. Ex. 68; ECF 78; UPS-Lansdale004676-4681)
	D012				Americans with Disabilities Act Policy (UPS-Lansdale000228)
	D013				Regional Sales Lead Manager Job Description (Depo. Ex. 67; UPS-Lansdale005060-5063)
	D014				12/03/14 Email from Cris Florence to Michael Lansdale regarding AMEX 120 Days Overdue – Robert Delaney (UPS-Lansdale003341-3342)
	D015				12/09/14 Email from Michael Lansdale to Robert Delaney regarding AMEX 120 Days Overdue – Robert Delaney (UPS-Lansdale003355-3356)
	D016				12/09/14 Email from Michael Lansdale to Dan Arth regarding Quick Expense Update (Depo. Ex. 75; ECF 75; UPS-Lansdale003354)
	D017				06/10/15 Email from Debe Pipher to Michael Lansdale regarding Action Required: Expense EA21854615 for Pipher, Deborah (UPS-Lansdale001228-1232)
	D018				12/16/15 Email from Robert Delaney to Michael Lansdale regarding Action Required: Expense EA22317604 for Delany, Robert (UPS-Lansdale004248-4251)
	D019				02/02/16 Email from Michael Lansdale to Robert Delaney regarding Expense EA22317604 Receipts Missing (UPS-Lansdale004356-4359)
	D020				January 2015 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date 01/22/15 (UPS-Lansdale002429-2432)
	D021				January 2015 Sales Expense Report for Michael Lansdale, transmitted 02/17/15 (UPS-Lansdale003414-3415)
	D022				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on January 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000641-0648; 1032)
	D023				February 2015 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date 02/22/15 (UPS-Lansdale002425-2428)
	D024				February 2015 Sales Expense Report for Michael Lansdale, transmitted 03/13/15 (UPS-Lansdale003427-3429)

	D025				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on February 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000075-78; 624-630; 632; 649-657; 1045; 1047-1048)
	D026				March 2015 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date 03/24/15 (UPS-Lansdale002441-2445)
	D027				March 2015 Sales Expense Report for Michael Lansdale, transmitted 04/16/15 (UPS-Lansdale003501-3504)
	D028				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on March 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000635-640; 697-720; 729; 1019-1024)
	D029				April 2015 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date 04/23/15 (UPS-Lansdale002412-2414)
	D030				April 2015 Sales Expense Report for Michael Lansdale, transmitted 05/18/15 (UPS-Lansdale003555-3556)
	D031				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on April 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000578; 721; 2948)
	D032				May 2015 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date 05/23/15 (UPS-Lansdale002446-2450)
	D033				May 2015 Sales Expense Report for Michael Lansdale, transmitted 06/18/15 (UPS-Lansdale003583-3585)
	D034				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on May 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000579-580; 722-728; 940-943)
	D035				June 2015 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date 06/22/15 (UPS-Lansdale002437-2440)
	D036				June 2015 Sales Expense Report for Michael Lansdale, transmitted 07/20/15 (UPS-Lansdale003630-3633)
	D037				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-52001 Reported on June 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000674-689; 730-739; 1149-1151; 1154-1157)
	D038				July 2015 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date 07/22/15 (UPS-Lansdale002433-2436)

	D039				July 2015 Sales Expense Report for Michael Lansdale, transmitted 08/18/15 (UPS-Lansdale003644-3646)
	D040				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-52001 Reported on July 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000086; 658-662; 690-695; 698; 1116; 2943-2945)
	D041				August 2015 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date 08/22/15 (UPS-Lansdale002415-2421)
	D042				August 2015 Sales Expense Report for Michael Lansdale, transmitted 09/18/15 (UPS-Lansdale003675-3678)
	D043				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-52001 Reported on August 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000582-613; 663-667; 669-673; 1083-1088; 1090-1092)
	D044				12/01/15 Email from Accounts Payable to Michael Lansdale regarding EA22141536 (UPS-Lansdale004204)
	D045				September 2015 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date 09/22/15 (UPS-Lansdale002461-2464)
	D046				September 2015 Sales Expense Report for Michael Lansdale, transmitted 10/16/15 (UPS-Lansdale003685-3686)
	D047				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-52001 Reported on September 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000096; 98; 563-565; 568-570; 573-575; 614-619; 621-623; 775; 778; 780)
	D048				12/01/15 Email from Accounts Payable to Michael Lansdale regarding EA22204700 (UPS-Lansdale004203)
	D049				October 2015 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date 10/22/15 (UPS-Lansdale002456-2460)
	D050				October 2015 Sales Expense Report for Michael Lansdale, transmitted 11/18/15 (UPS-Lansdale003715-3718)

	D051				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-52001 Reported on October 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000101; 762-763; 765-773; 776-777; 781-786; 788-795; 1220-1224; 2937-2938; 2946-2947; 2954-2958)
	D052				12/01/15 Email from Accounts Payable to Michael Lansdale regarding EA22269759 (UPS-Lansdale004201)
	D053				November 2015 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date 11/22/15 (UPS-Lansdale002451-2455)
	D054				November 2015 Sales Expense Report for Michael Lansdale, transmitted 12/18/15 (UPS-Lansdale003743-3745)
	D055				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-52001 Reported on November 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000740-758; 760; 1162-1166; 1168)
	D056				December 2015 AMEX Corporate Card Statement of Account for Michael Lansdale closing date 12/22/15 (UPS-Lansdale002422-2424)
	D057				December 2015 Sales Expense Report for Michael Lansdale, transmitted 01/18/16 (UPS-Lansdale003749-3750)
	D058				December 2015 Sales Expense Report for Michael Lansdale, Notification of Approval, transmitted 01/19/16 (UPS-Lansdale004326-4327)
	D059				December 2015 Sales Expense Report for Michael Lansdale, Notification of Missing Required Receipts, transmitted 02/08/16 (UPS-Lansdale004370-4371)
	D060				01/22/16 Email from American Express to Michael Lansdale regarding We've received your payment (UPS-Lansdale004328)
	D061				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-52001 Reported on December 2015 AMEX Statement for Michael Lansdale (UPS-Lansdale000979-984)
	D062				02/15/16 Email from Accounts Payable to Michael Lansdale regarding EA22390629 (UPS-Lansdale004372)
	D063				January 2016 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date January 22, 2016 (UPS-Lansdale005962-5965)

	D064				January 2016 Sales Expense Report for Michael Lansdale, transmitted 02/18/16 (UPS-Lansdale003768-3769)
	D065				12/22/15 Email from American Express to Michael Lansdale regarding Your Account is Past Due (UPS-Lansdale004260-4261)
	D066				February 2016 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date February 22, 2014 (UPS-Lansdale005966-5970)
	D067				February 2016 Sales Expense Report for Michael Lansdale, transmitted 03/1/16 (UPS-Lansdale003770-3772)
	D068				January 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date January 22, 2014 (UPS-Lansdale005854-5857)
	D069				January 2014 Sales Expense Report for Michael Lansdale, transmitted 03/31/14 (UPS-Lansdale001025-1027)
	D070				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on January 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000359; 442-445; 1028-1029)
	D071				February 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date February 22, 2014 (UPS-Lansdale005871-5875)
	D072				February 2014 Sales Expense Report for Michael Lansdale, transmitted 04/07/14 (UPS-Lansdale001033-1035)
	D073				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on February 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000424-434; 447-458; 1036-1037)
	D074				March 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date March 24, 2014 (UPS-Lansdale005876-5880)
	D075				March 2014 Sales Expense Report for Michael Lansdale, transmitted 06/02/14 (UPS-Lansdale001002-1004)
	D076				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on March 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000435-436; 438-441; 490-491; 493-498; 500-502; 504-509; 1011-1012)
	D077				April 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date April 23, 2014 (UPS-Lansdale005881-5884)

	D078				April 2014 Sales Expense Report for Michael Lansdale, transmitted 06/05/14 (UPS-Lansdale001120-1121)
	D079				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXX7-51003 Reported on April 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000390-391; 510-520; 1122-1123)
	D080				May 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date May 23, 2014 (UPS-Lansdale005885-5889)
	D081				May 2014 Sales Expense Report for Michael Lansdale, transmitted 06/18/14 (UPS-Lansdale006202-6206)
	D082				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXX7-51003 Reported on May 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000392-393; 521-541; 6207-6211)
	D083				June 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date June 22, 2014 (UPS-Lansdale005890-5892)
	D084				June 2014 Sales Expense Report for Michael Lansdale, transmitted 10/13/14 (UPS-Lansdale001139-1140)
	D085				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXX7-51003 Reported on June 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000481; 483-486; 1141-1142)
	D086				July 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date July 22, 2014 (UPS-Lansdale005893-5897)
	D087				July 2014 Sales Expense Report for Michael Lansdale, transmitted 10/13/14 (UPS-Lansdale001099-1101)
	D088				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXX7-51003 Reported on July 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000459-463; 465-466; 487-489; 1103.1107)
	D089				August 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date August 22, 2014 (UPS-Lansdale005898-5903)
	D090				August 2014 Sales Expense Report for Michael Lansdale, transmitted 10/13/14 (UPS-Lansdale001062-1065)
	D091				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXX7-51003 Reported on August 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000394-395; 398-403; 467-470; 472-480; 1066-1073)

	D092				September 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date September 22, 2014 (UPS-Lansdale005904-5908)
	D093				September 2014 Sales Expense Report for Michael Lansdale, transmitted 10/23/14 (UPS-Lansdale000947-949)
	D094				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on September 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000554-558; 950-952)
	D095				October 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date October 22, 2014 (UPS-Lansdale005858-5861)
	D096				October 2014 Sales Expense Report for Michael Lansdale, transmitted 01/12/15 (UPS-Lansdale001203-1205)
	D097				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on October 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000547-550; 559-562; 1206-1209)
	D098				November 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date November 22, 2014 (UPS-Lansdale005862-5866)
	D099				November 2014 Sales Expense Report for Michael Lansdale, transmitted 01/12/15 (UPS-Lansdale001185-1187)
	D100				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on November 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000542-546; 551-552; 1188-1192)
	D101				December 2014 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date December 22, 2014 (UPS-Lansdale005567-5870)
	D102				December 2014 Sales Expense Report for Michael Lansdale, transmitted 03/02/15 (UPS-Lansdale000964-966)
	D103				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on December 2014 AMEX Statement for Michael Lansdale (UPS-Lansdale000404-419; 421-423; 967-969; 971-74)
	D104				January 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date January 23, 2013 (UPS-Lansdale005797-5800)
	D105				February 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date February 22, 2013 (UPS-Lansdale005819-5823)

	D106				March 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date March 24, 2013 (UPS-Lansdale005824-5828)
	D107				March 2013 Sales Expense Report for Michael Lansdale, transmitted 06/24/13 (UPS-Lansdale000985-988)
	D108				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on March 2013 AMEX Statement for Michael Lansdale (UPS-Lansdale000989-995)
	D109				April 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date April 23, 2013 (UPS-Lansdale005829-5831)
	D110				April 2013 Sales Expense Report for Michael Lansdale, transmitted 06/24/13 (UPS-Lansdale000907-908)
	D111				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on April 2013 AMEX Statement for Michael Lansdale (UPS-Lansdale000909-910)
	D112				May 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date May 23, 2013 (UPS-Lansdale005832-5835)
	D113				May 2013 Sales Expense Report for Michael Lansdale, transmitted 06/07/13 (UPS-Lansdale000913-916)
	D114				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on May 2013 AMEX Statement for Michael Lansdale (UPS-Lansdale000917-919)
	D115				June 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date June 22, 2013 (UPS-Lansdale005836-5840)
	D116				June 2013 Sales Expense Report for Michael Lansdale, transmitted 08/05/13 (UPS-Lansdale001126-1128; 1132)
	D117				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on June 2013 AMEX Statement for Michael Lansdale (UPS-Lansdale001129-1131; 1138)
	D118				July 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date July 22, 2013 (UPS-Lansdale005841-5844)
	D119				July 2013 Sales Expense Report for Michael Lansdale, transmitted 09/05/13 (UPS-Lansdale001094-1096)
	D120				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on July 2013 AMEX Statement for Michael Lansdale (UPS-Lansdale001097-1098)

	D121				August 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date August 22, 2013 (UPS-Lansdale005845-5848)
	D122				August 2013 Sales Expense Report for Michael Lansdale, transmitted 10/08/13 (UPS-Lansdale001053-1055)
	D123				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on August 2013 AMEX Statement for Michael Lansdale (UPS-Lansdale000344-347; 362; 1056-1059; 1061)
	D124				September 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date September 22, 2013 (UPS-Lansdale005849-5853)
	D125				October 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date October 22, 2013 (UPS-Lansdale005801-5809)
	D126				October 2013 Sales Expense Report for Michael Lansdale, transmitted 01/13/14 (UPS-Lansdale001197-1199)
	D127				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on October 2013 AMEX Statement for Michael Lansdale (UPS-Lansdale000382-383; 1200-1202)
	D128				November 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date November 22, 2013 (UPS-Lansdale005810-5814)
	D129				November 2013 Sales Expense Report for Michael Lansdale, transmitted 01/13/14 (UPS-Lansdale001175-1177)
	D130				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on November 2013 AMEX Statement for Michael Lansdale (UPS-Lansdale000366-377; 379-381; 384; 387-389; 1178-1182; 1184)
	D131				December 2013 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date December 22, 2013 (UPS-Lansdale005815-18)
	D132				December 2013 Sales Expense Report for Michael Lansdale, transmitted 04/07/14 (UPS-Lansdale001169-1171)
	D133				Various Merchant Receipts for Charges on AMEX Corporate Card XXXX-XXXXX7-51003 Reported on December 2013 AMEX Statement for Michael Lansdale (UPS-Lansdale000348; 350-356; 358; 378; 1172-1173)

	D134				Copy of Envelope Containing Receipts Located on Michael Lansdale's Desk by Herman Gonzales (UPS-Lansdale006202)
	D135				Receipts Located on Michael Lansdale's Desk by Herman Gonzales (UPS-Lansdale000578-795)
	D136				12/07/15 Email from Lester Weekes to T. Geist regarding Emailing Pipeline Case Michael Lansdale (Depo. Ex. 104; UPS-Lansdale004469)
	D137				Investigation Summary Report by Lester Weekes, Case No. 20151201 (UPS-Lansdale004470-4473)
	D138				Underlying Data and Analysis Prepared by Lester Weekes in Connection with Preparation of Investigation Summary Report and Transmitted to T. Geist on 12/07/15 as "MICHAEL L LANSDALE.xlsx," in Native Excel Format (UPS-Lansdale004474)
	D139				12/08/15 Email from Lester Weekes to Michael Arias regarding Emailing Pipeline Case Michael Lansdale (ECF 81; UPS-Lansdale004475)
	D140				01/14/16 Email from Michael Arias to Lester Weekes regarding Emailing Pipeline Case Michael Lansdale (UPS-Lansdale004485)
	D141				01/14/16 Email from Michael Arias to Ron Jordan and Cris Florence regarding Emailing Pipeline Case Michael Lansdale (UPS-Lansdale004818)
	D142				01/14/16 Email from Michael Arias to Lester Weekes regarding Emailing Pipeline Case Michael Lansdale (UPS-Lansdale004481-4482)
	D143				01/19/16 Email from Michael Arias to Lester Weekes regarding Emailing Pipeline Case Michael Lansdale (UPS-Lansdale004494-4495)
	D144				01/19/16 Email from Lester Weekes to Cris Florence regarding AMEX Case New Michael Lansdale without December (UPS-Lansdale004488)
	D145				Underlying Data and Analysis Prepared by Lester Weekes, Updated on 01/19/16 and Transmitted to Cris Florence as "AMEX Case New Michael Lansdale without december.xlsx," in Native Excel Format (UPS-Lansdale004489)
	D146				01/20/16 Email from Cris Florence to Lester Weekes regarding AMEX Case Michael Lansdale without December (UPS-Lansdale004505)
	D147				01/20/16 Email from Cris Florence to Ron Jordan regarding Emailing Pipeline Case Michael Lansdale (Depo. Ex. 4; ECF 84; UPS-Lansdale003877-3878)

	D148				01/20/16 Email from Gerald Yee to Jeff LaMaster and Erika Faifer regarding Mike Lansdale – AMEX Concerns (ECF 83; UPS-Lansdale001627)
	D149				01/21/16 Email from Erika Faifer to Bianca Jones regarding AMEX Statements & Expense Account Reports (UPS-Lansdale001721-1722)
	D150				01/21/16 Email from Cris Florence to Erika Faifer regarding Emailing Pipeline case Michael Lansdale (UPS-Lansdale001693-1695)
	D151				01/21/16 Email from Erika Faifer to Lester Weekes regarding Emailing Pipeline Case Michael Lansdale (UPS-Lansdale001696-1698)
	D152				Underlying Data and Analysis of Expense Account Reports of Deborah A. Pipher, Robert Delaney, Ryan J. Finney, and Michael L. Lansdale, Prepared by Lester Weekes and Transmitted to Erika Faifer on 01/21/16 as “Multiple Lunches.xlsx,” in Native Excel Format (UPS-Lansdale001699)
	D153				01/21/16 Email from Lester Weekes to Erika Faifer regarding AMEX Case New Michael Lansdale without December (UPS-Lansdale001689-1691)
	D154				01/21/16 Email from Erika Faifer to Herman Gonzales regarding Mike Lansdale AMEX Concerns (Depo. Ex. 33; UPS-Lansdale001659-1660)
	D155				01/21/16 Email from Lester Weekes to Erika Faifer regarding Emailing Pipeline Case Michael Lansdale (ECF 85; UPS-Lansdale001654-1657)
	D156				Compilation of Transactions on Michael Lansdale’s Corporate AMEX Card and Corresponding Expense Account Report Entries and Data from 03/04/09 through 01/13/16, prepared by Lester Weekes and transmitted to Erika Faifer on 01/21/16 as “Lansdale current.xlsx,” in Native Excel Format (UPS-Lansdale001658)
	D157				01/26/16 Email from Erika Faifer to Jeff LaMaster regarding AMEX Statements with Attached Expenses 2013-2015 (Depo. Ex. 88; UPS-Lansdale001729-1730)
	D158				Michael Lansdale Expenses 2013 through 2015 (UPS-Lansdale001731-2055)
	D159				01/27/16 Email from Bianca Jones to Erika Faifer regarding AMEX Statements & Expense Account Reports (UPS-Lansdale002396-2398)
	D160				Michael Lansdale Expense Report Detail (UPS-Lansdale002399)
	D161				01/28/16 Email from Erika Faifer to Herman Gonzales regarding AMEX Statements (UPS-Lansdale002493-2494)

	D162				02/10/16 Email from Cris Florence to Erika Faifer regarding Emailing Pipeline Case Michael Lansdale (UPS-Lansdale002566-2570)
	D163				02/11/16 Email from Cris Florence to Mike Howard, Michael Lansdale and Rich Yopchick regarding Expense Reports (UPS-Lansdale003767)
	D164				02/12/16 Email from Cris Florence to Erika Faifer regarding Emailing Pipeline Case Michael Lansdale (UPS-Lansdale002588-2592)
	D165				02/18/16 Email from Ron Jordan to Angie Brewer regarding Mike Lansdale AMEX Concerns (Depo. Ex. 7; UPS-Lansdale004816-4817)
	D166				02/18/16 Email from Erika Faifer to Lester Weekes regarding Emailing Pipeline Case Michael Lansdale (Depo. Ex. 37; UPS-Lansdale002616)
	D167				02/18/16 Email from Erika Faifer to Lester Weekes regarding Book 1.xlsx (Depo. Ex. 38; UPS-Lansdale002602)
	D168				Compilation of Transactions on Michael Lansdale's Corporate AMEX Card and Corresponding Expense Account Report Entries and Data from 03/04/09 through 02/13/16, prepared by Lester Weekes and transmitted to Erika Faifer on 02/18/16 as "Book1.xlsx," in Native Excel Format (UPS-Lansdale002603)
	D169				02/23/16 Email from Lester Weekes to Erika Faifer regarding Information Request – Robert Delaney (Depo. Ex. 39; UPS-Lansdale002627-2628)
	D170				Compilation of Transactions on Ryan Finney's Corporate AMEX Card and Corresponding Expense Account Report Entries and Data from 03/24/09 through 02/08/16, prepared by Lester Weekes and transmitted to Erika Faifer on 02/23/16 as "RYAN J FINNEY," in Native Excel format (UPS-Lansdale002629)
	D171				02/25/16 Email from Lester Weekes to Erika Faifer regarding Information Request – Coutts & Winter (Depo. Ex. 41; UPS-Lansdale002696-2697)
	D172				Compilation of Transactions on Brian R. Winter's and Douglas Coutts' Corporate AMEX Cards and Corresponding Expense Account Report Entries and Data, prepared by Lester Weekes and transmitted to Erika Faifer on 02/25/16 as "Additional meals for other emps.xlsx," in Native Excel Format (UPS-Lansdale002698)

	D173				02/25/16 Email from Erika Faifer to Jeff LaMaster and Herman Gonzales regarding MSP Michael Lansdale AMEX Expense Analysis attaching Analysis (ECF 91; UPS-Lansdale002645-2646)
	D174				Michael Lansdale Expense Comparisons (UPS-Lansdale002647-2694)
	D175				Underlying Data and Analysis of Michael Lansdale's Corporate AMEX Card Transactions and Expense Account Reports, transmitted from Erika Faifer to Jeff LaMaster and Herman Gonzales on 02/25/16 as "MSP Lansdale F&A Analysis.xlsx," in Native Excel format (UPS-Lansdale002695)
	D176				02/26/16 Email from Herman Gonzales to Erika Faifer and Jeff LaMaster regarding MSP Michael Lansdale AMEX Expense Analysis (Depo. Ex. 8, UPS-Lansdale002702-2703)
	D177				02/26/16 Email from Herman Gonzales to Erika Faifer regarding MSP Michael Lansdale AMEX Expense Analysis (UPS-Lansdale002699-2700)
	D178				Underlying Data and Analysis of Michael Lansdale's Corporate AMEX Card Transactions and Expense Account Reports, prepared by Herman Gonzales and transmitted to Erika Faifer on 02/26/16 as "Lansdale.xlsx," in Native Excel format (UPS-Lansdale002701)
	D179				02/29/16 Email from Erika Faifer to Herman Gonzales regarding MSP Michael Lansdale AMEX Expense Analysis attaching Reports (ECF 92; UPS-Lansdale002714-2715)
	D180				02/29/16 Email from Erika Faifer to Jeff LaMaster regarding MSP Michael Lansdale AMEX Expense Analysis (MSJ Ex. CC; UPS-Lansdale002712-2713)
	D181				03/01/16 Email from Erica Chisholm to Erika Faifer regarding AMEX Statements & Expense Account Reports (UPS-Lansdale002725-2727)
	D182				03/01/16 Email from Erika Faifer to Jeff LaMaster regarding MSP Mike Lansdale Executive Summary (UPS-Lansdale002722)
	D183				03/01/16 Memorandum from Erika Faifer to Jeff LaMaster regarding MSP Mike Lansdale AMEX Investigation (UPS-Lansdale002723-2724)
	D184				03/02/16 Email from Rodney Helus to Lester Weekes regarding Meals for 8 People (UPS-Lansdale004544)

	D185				Underlying Data and Analysis of Expense Account Reports of Elaine Penas, Deborah Pipher, Michael Lansdale, Jenny Winkler, Robert Delaney, Ryan Finney, Brian Winter, and Douglas Coutts, transmitted from Rodney Helus to Lester Weekes on 03/02/16 as "Meals for 8 People.xlsx," in Native Excel format (UPS-Lansdale004545)
	D186				03/02/16 Email from Eriak Faifer to Jeff LaMaster regarding MSP Michael Lansdale AMEX Investigation Executive Summary (UPS-Lansdale002751)
	D187				03/02/16 Memorandum from Erika Faifer to Jeff LaMaster regarding MSP Mike Lansdale AMEX Investigation (UPS-Lansdale002752-2753)
	D188				Michael Lansdale Expense Comparisons (UPS-Lansdale002754-2801)
	D189				03/03/16 Email from Erika Faifer to Herman Gonzales regarding MSP Mike Lansdale Executive Summary (UPS-Lansdale002823)
	D190				03/02/16 Memorandum from Erika Faifer to Jeff LaMaster regarding MSP Mike Lansdale AMEX Investigation (UPS-Lansdale002824-2825)
	D191				03/03/16 Email from Herman Gonzales to Erika Faifer regarding MSP Mike Lansdale Executive Summary (Depo. Ex. 9; UPS-Lansdale002822)
	D192				03/03/16 Email from Jeff LaMaster to Erika Faifer regarding March 21-25 (UPS-Lansdale002818-2819)
	D193				03/10/16 Email from Jeff LaMaster to George Ryan regarding MSP Michael Lansdale AMEX Investigation Executive Summary attaching Memorandum (ECF 94; UPS-Lansdale003945)
	D194				03/02/16 Memorandum from Erika Faifer to Jeff LaMaster regarding MSP Mike Lansdale AMEX Investigation (UPS-Lansdale003946-3947)
	D195				Michael Lansdale Expense Comparisons (UPS-Lansdale003948-3995)
	D196				03/10/16 Email from George Ryan to Angie Brewer regarding MSP Michael Lansdale AMEX Investigation Executive Summary (Depo. Ex. 105; UPS-Lansdale001348-1349)
	D197				03/02/16 Memorandum from Erika Faifer to Jeff LaMaster regarding MSP Mike Lansdale AMEX Investigation (UPS-Lansdale001350-1351)
	D198				Michael Lansdale Expense Comparisons (UPS-Lansdale001352-1399)

	D199				03/15/16 Email from Erika Faifer to Latisha Davenport regarding AMEX Investigation Receipts to Request (Depo. Ex. 49; UPS-Lansdale002859)
	D200				Screenshots of Websites of Restaurants and Hotels (UPS-Lansdale002860-2870)
	D201				Compilation of Corporate AMEX Account Transactions and Corresponding Expense Account Entries for Michael Lansdale, Deborah Pipher, Robert Delaney, Ryan Finney, and Brian Winter, prepared by Erika Faifer and transmitted to Latisha Davenport on 03/15/16 as "Receipts to Request.xlsx," in Native Excel format, (UPS-Lansdale002871)
	D202				03/15/16 Email from Angie Brewer to George Ryan regarding MSP Michael Lansdale AMEX Investigation Executive Summary (UPS-Lansdale001402-1404)
	D203				03/16/16 Email from Herman Gonzales to Angie Brewer regarding MSP Michael Lansdale AMEX Investigation Executive Summary (UPS-Lansdale001407)
	D204				03/17/16 Email from Jeff LaMaster to Herman Gonzales regarding Accepted Mike Lansdale AMEX Corporate Card Investigation (UPS-Lansdale003855)
	D205				03/18/16 Email from Latisha Davenport to Erika Faifer regarding Update: AMEX Investigation-Receipts to Request (UPS-Lansdale002935-2936)
	D206				Requested Receipts (UPS-Lansdale002937-2958)
	D207				03/21/16 Email from Jeff LaMaster to Erika Faifer regarding Action Required: Expense EA22503440 for Lansdale, Michael (UPS-Lansdale002982-2985)
	D208				03/21/16 Email from Cris Florence to Erika Faifer regarding Action Required: Expense EA22503440 for Lansdale, Michael (UPS-Lansdale002978-2981)
	D209				03/21/16 Email from Erika Faifer to Jeff LaMaster and Herman Gonzales regarding MSP Lansdale Receipt Analysis (UPS-Lansdale002964)
	D210				Analysis of Various Receipts (UPS-Lansdale002965-2975)
	D211				Analysis of Hilton Amelia's Receipt dated 06/04/15 (UPS-Lansdale002976-2977)
	D212				03/22/16 Calendar Notice regarding Mike Lansdale AMEX Corporate Card Investigation (ECF 97; UPS-Lansdale001529)
	D213				Angie Brewer's Handwritten Notes Michael Lansdale/Review (UPS-Lansdale004840)

	D214				03/22/16 Email from Herman Gonzales to Angie Brewer and Gerald Yee regarding MSP Lansdale-Brian Winter Detailed Receipt Evidence (UPS-Lansdale001465)
	D215				Analysis of Hilton Amelia's Receipt dated 06/04/15 (UPS-Lansdale001466-1467)
	D216				Analysis of Various Receipts (UPS-Lansdale001468-1478)
	D217				Underlying Data and Analysis of Michael Lansdale's Corporate AMEX Card Transactions and Expense Account Reports, prepared by Herman Gonzales and transmitted to Angie Brewer and Gerald Yee on 03/22/16 as "Lansdale Analysis.xlsx," in Native Excel format (UPS-Lansdale001479)
	D218				Michael Lansdale Expense Comparisons (UPS-Lansdale001480-1527)
	D219				03/24/16 Email from Cris Florence to Erika Faifer regarding Action Required: Expense EA22503440 for Lansdale, Michael (UPS-Lansdale003031-3035)
	D220				03/24/16 Email from Erika Faifer to Herman Gonzales regarding Lansdale Questions (UPS-Lansdale003022-3023)
	D221				03/25/16 Email from Cris Florence to Ron Jordan regarding Mike Lansdale – Expense Account Investigation (ECF 99: UPS-Lansdale004819)
	D222				03/25/16 Email from Ron Jordan to Cris Florence regarding Accepted: Mike Lansdale – Expense Investigation (UPS-Lansdale003890)
	D223				03/25/16 Email from Angie Brewer to Cris Florence regarding Accepted: Mike Lansdale – Expense Investigation (UPS-Lansdale001530)
	D224				03/28/16 Email from Latisha Davenport to Erika Faifer regarding Update: AMEX Investigation-Receipt to Request (UPS-Lansdale003049-3051)
	D225				Compilation of Corporate AMEX Account Transactions and Corresponding Expense Account Entries for Michael Lansdale, Deborah Pipher, Robert Delaney, Ryan Finney, and Brian Winter, Updated by Latisha Davenport and Transmitted to Erika Faifer on 03/28/16 as "Receipts to Request.xlsx," in Native Excel format (UPS-Lansdale003052)
	D226				Requested Receipts (UPS-Lansdale003053-3081)
	D227				03/29/16 Email from Erika Faifer to Herman Gonzales regarding Emailing Pipeline Case Michael Lansdale (UPS-Lansdale003083-3086)

	D228				Compilation of Transactions on Michael Lansdale's Corporate AMEX Card and Corresponding Expense Account Report Entries and Data from 03/04/09 through 03/19/16, transmitted by Erika Faifer to Herman Gonzales on 03/29/16 as "ML current.xlsx, in Native Excel format (UPS-Lansdale003087)
	D229				03/29/16 Email from Herman Gonzales to Angie Brewer regarding Lansdale, Michael (Depo. Ex. 11; UPS-Lansdale001532-1533)
	D230				03/30/16 Email from Rodney Helus to Erika Faifer regarding Additional AMEX Charges-Last Week (UPS-Lansdale003161)
	D231				Michael Lansdale 2016 Expenses (UPS-Lansdale003162-3180)
	D232				Erika Faifer: Outline for Michael Lansdale Interview (UPS-Lansdale004768-4772)
	D233				Erika Faifer: Michael Lansdale Interview Notes dated 03/30/16 (UPS-Lansdale004760-4767)
	D234				Herman Gonzales: Michael Lansdale Interview Notes dated 03/30/16 (Depo. Ex. 13; UPS-Lansdale004949-4957)
	D235				03/30/16 Michael Lansdale Written Statement (Depo. Ex. 14 & 82; ECF 101 UPS-Lansdale000068-69)
	D236				Erika Faifer Notes: Outline for Robert Delaney Interview (UPS-Lansdale004775-4779)
	D237				Herman Gonzales: Robert Delaney Interview Notes dated 03/30/16 (Depo. Ex. 15; UPS-Lansdale004944-4948)
	D238				03/30/16 Robert Delaney Written Statement (Depo. Ex. 16; ECF 102 UPS-Lansdale004781-4784)
	D239				03/30/16 Email from Herman Gonzales to Cris Florence regarding How did it go? (Depo. Ex. 107; UPS-Lansdale004943)
	D240				03/30/16 Calendar Reminder re Lansdale Call Review (Depo. Ex. 12; ECF 103; UPS-Lansdale001540)
	D241				03/30/16 Email from Angie Brewer to Herman Gonzales regarding Lansdale Review Call (UPS-Lansdale001535-1536)
	D242				03/31/16 Email from Ron Jordan to Cris Florence regarding Mike Lansdale (Depo. Ex. 17; UPS-Lansdale003892)
	D243				Erika Faifer: Michael Lansdale Interview Notes dated 03/31/16 (UPS-Lansdale004773-4774)
	D244				Erika Faifer: Michael Lansdale Interview Notes dated 03/31/16 (UPS-Lansdale004780)

	D245				3/31/16 Email from Herman Gonzales to Cris Florence regarding Offboarding – All Management (Depo. Ex. 19; UPS-Lansdale003185-3187)
	D246				04/01/16 Email from Erika Faifer to Lester Weekes regarding Offboarding: Michael Lansdale (UPS-Lansdale003200-3201)
	D247				04/01/16 Correspondence from Cris Florence to Robert Delaney Confirming Discussion (ECF 104; UPS-Lansdale004841)
	D248				04/01/16 Email from Erika Faifer to Cris Florence regarding Offboarding: Michael Lansdale (UPS-Lansdale003192-3194)
	D249				iExpense Screen Shots (UPS-Lansdale005359-5363)
	D250				04/01/16 Email from Lester Weekes to Rodney Helus regarding Offboarding; Michael Lansdale (UPS-Lansdale004548-4549)
	D251				04/25/16 Memorandum from Erika Faifer to Jeff LaMaster regarding MSP Mike Lansdale AMEX Investigation (ECF 100; UPS-Lansdale001599-1602)
	D252				Corporate Security Investigation Detail Report regarding Termination Mike Lansdale (Depo. Ex. 23; UPS-Lansdale004784-4794)
	D253				04/29/16 Email from Erika Faifer to Lester Weekes regarding Offboarding: Michael Lansdale (UPS-Lansdale003240-3242)
	D254				Analysis of Michael Lansdale Corporate AMEX Transactions and Expense Account Reports (UPS-Lansdale000823-853)
	D255				06/10/16 Email from Cris Florence to Bianca Jones regarding Emailing: Pipeline Case Michael Lansdale (UPS-Lansdale003828-3832)
	D256				Final Sales Expense Report for Michael Lansdale, transmitted 06/13/16 (UPS-Lansdale003842-3844)
	D257				June 2016 AMEX Corporate Card Statement of Account for Michael Lansdale, closing date June 22, 2016 (UPS-Lansdale005979-5980)
	D258				American Express Transaction Summary for January 2016 (UPS-Lansdale004800-4802)
	D259				Erika Faifer's Investigation File (UPS-Lansdale000071-220)
	D260				05/23/14 Email from Brian Smith to Michael Lansdale regarding FYI Oracle Alert: New iExpense Functionality for Card Transactions Over 60 Days (UPS-Lansdale004064)

	D261				AMEX Transactions Over 60 Days Old Must Be Processed Before Submitting Expense Account (Effective May 2014) UPS-Lansdale004065-4069)
	D262				06/05/14 Email from Mary Butler to Various regarding AMEX Transactions Over 60 Days Old – May 2014-FSC (UPS-Lansdale003247)
	D263				AMEX Transactions Over 60 Days Old Must Be Processed Before Submitting Expense Account (Effective May 2014) (UPS-Lansdale003248-3252)
	D264				UPS Supply Chain Solutions: Welcome Aboard! (UPS-Lansdale005520-5642)
	D265				Signature Page to Plaintiff's Responses to Defendant's First Set of Interrogatories to Plaintiff dated 04/27/17
	D266				[RESERVED]
	D267				[RESERVED]
	D268				[RESERVED]
	D269				[RESERVED]
	D270				[RESERVED]
	D271				[RESERVED]
	D272				Fairview Clinics Medical Records (Depo. Ex. 111; UPS-Lansdale004844-4914)
	D273				Dr. Troy Scott Medical Records (Depo. Ex. 134; UPS-Lansdale005986-6161)
	D274				11/30/17 Correspondence from Dr. Troy Scott to Thomas Glennon regarding Treatment of Michael Lansdale (Depo. Ex. 131; ECF 109)
	D275				05/17/16 Offer Letter to Michael Landale from U.S. Group Consolidator, Inc. (Depo. Ex. 108; MLL233-234)
	D276				US Group Consolidator Inc. File regarding Michael Lansdale (Depo. Ex. 122; USG-Lansale000001-15)
	D277				Payroll and Benefits Information from US Group Consolidator Inc. (Depo. Ex. 109, MLL238-255)
	D278				Rule 1006 Summary: Lansdale 2015-16 AMEX Charges: Disputed and Not Expensed
	D279				Rule 1006 Summary: Lansdale 2015-16 AMEX Charges: Inconsistent Descriptions
	D280				Rule 1006 Summary: Lansdale 2015-16 AMEX Charges: Excessive Spend
					All exhibits identified by Plaintiff
					All documents needed for impeachment
					All documents needed for rebuttal

					All pleadings filed or served in this case

Dated: December 14, 2018

NILAN JOHNSON LEWIS PA

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